

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, February 10, 2021

Location: Heritage Center – County Boardroom

Present: J. Vetting, R. Kohlbeck, M. Lentz, J. Zipperer, K. Sitkiewitz

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, M. Plate, B. Cavanaugh, J. Hawig, T. Dvorak, B. Herr, K. Winkel, B. Palzewicz

Absent & Excused: R. Voss, D. Newberg, K. Potter, R. Zipperer
Absent:

Called to Order Meeting called to order – 6:00pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made by J. Zipperer, seconded by Kohlbeck to approve the minutes. Motion carried unanimously.

Public Comment Board chairperson called for public input three times. No public input given.

Election of Officers

Rick Kohlbeck was nominated by Justin Zipperer as the committee vice chairperson. After three calls for other nominations a motion was made by J. Zipperer, seconded by Sitkiewitz, that nominations be closed and unanimous ballot be cast for Kohlbeck as committee vice chair. Motion carried unanimously.

Justin Zipperer was nominated by Sitkiewitz as the committee secretary. After three calls for other nominations a motion was made by Sitkiewitz, seconded by Kohlbeck, that nominations be closed and unanimous ballot be cast for J. Zipperer as committee secretary. Motion carried unanimously.

Review, Discussion, and Possible Action on the following items for the 2021 Fair:

A. Horse Pullers Contract

Motion was made by J. Zipperer, seconded by Kohlbeck to recommend approval to the board the Horse Pullers contract. Motion carried unanimously.

B. Polka Band Contracts; Location

Tabled until next meeting. Staff to contact the music pavilion clubs for interest in hosting the polka bands.

C. COVID-19 Impact on 2021 Fair Preparations

No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Kohlbeck to adjourn at 6:15pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer